

2.

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE



UNITED STATES SURETY CO.

Plaintiff

v.

CROFT LLC, et al.

Defendants.

Civil Action No. 05-675 GMS

ORDER

WHEREAS, on September 16, 2005, the plaintiff filed a Complaint against the above-captioned defendant;

WHEREAS, on September 16, 2005, a return of service executed as to the defendant was filed with the court;

WHEREAS, the defendant's answer to the Complaint was due on November 15, 2005, and

WHEREAS, the court's docket reflects no answer or other responsive pleading filed by the defendant;

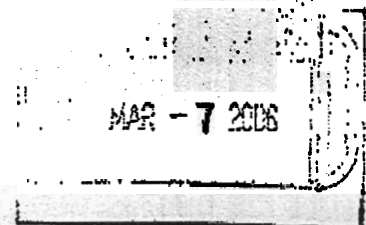
IT IS HEREBY ORDERED that:

1. The defendant will answer or otherwise respond to the Complaint within five (5) days of the date of this Order.

Dated: March 1, 2006

↓  
/s/ Gregory M. Sleet  
UNITED STATES DISTRICT JUDGE

~~ARIE~~  
MARIE  
302 573-6472





MULTIPLE PLANTS,  
SALES OFFICES AND WAREHOUSES

VICTOR C. DONATI, JR.  
VICE-PRESIDENT  
ADMINISTRATION

**CROFT, LLC**

3.

CENTRAL OFFICE

P.O. BOX 826 • McCOMB, MS 39649-0826  
TELEPHONE (801) 884-6121 EXT. 260 • FAX (801) 684-5134

March 7, 2006

Re: Judge Gregory M. Sleet's Order of March 1, 2006  
UNITED STATES SURETY CO. v. CROFT, LLC, et al  
Civil Action No. 05-675 GMS

In that United States Surety Company has deposited the sum of \$10,000.00 with the Court to satisfy demands against the broker bond let to Triglia Express; and Croft, LLC had made a backhaul of freight covered by this bond and has not been paid to date, our answer would be in the form of providing materials to prove our claim for this service in the amount of five hundred dollars (\$500.00).

Please note the attached documentation to show that on July 8, 2004, Croft, LLC pulled a load of freight from McDonough, GA to Brookhaven, MS for Triglia Express, Inc. The fee noted was \$500.00. On October 25, 2004, our traffic clerk e-mailed Triglia to advise them that the payment was past due. We were never paid, and would appreciate being able to recover the funds due us.

Thank you for your help. Please advise if we need to provide additional details.

Sincerely Yours,

For Croft, LLC

03:43pm P. 004 03/07/06

IF LOAD IS NOT PICKED UP OR DROPPED OFF AS SPECIFIED, THERE WILL BE A \$150.00 NO SHOW FEE CHARGED. PLEASE HAVE DRIVER FAX POD TO OUR TOLL FREE NUMBER (888-268-7634) WITHIN 24 HOURS OF DELIVERY. FAILURE TO DO SO WILL RESULT IN DELAY OF PAYMENT.

SIGNATURE HERE: Shawn [Signature] 7-8-04  
(SIGN ABOVE SIGNATURE IS REQUIRED FOR PAYMENT)

REMARKS: CALL KEN FOR DISPATCH WHEN LOADED AND UNLOADED 888-207-2595  
PLEASE FAX POD WITHIN 24 HRS OF DELIVERY TO 888-268-7634. THANKS!!

CARRIER: CROFT PRICE: \$500.00

TARP: NO DIMENSIONS: ~~3~~ 48 COMMODITY: 22 PIECES  
MILES: EQUIPMENT: VAN WEIGHT: APPROX. 40,000 LBS

TRIGLIA PRO NUMBER: 997072

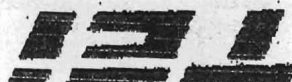
NAME: MCDONOUGH, NORCOM ADDRESS: 120 DECLARATION DRIVE CITY: MCDONOUGH ST. GA DATE: 7/9/04 TIME: 6AM-4PM RELEASE #: 103654/40002332897 CONTACT: KEN PHONE: 1888 207 2595	NAME: WAL-MART 6013 ADDRESS: 2200 MANUFACTURES BLVD CITY: BROOKHAVEN ST. MS DATE: 7/12/04 TIME: 9AM RELEASE #: 159919 CONTACT: KEN PHONE: 1888 207 2595
NAME: ADDRESS: CITY: DATE: TIME: RELEASE #: CONTACT: PHONE:	NAME: ADDRESS: CITY: DATE: TIME: RELEASE #: CONTACT: PHONE:

# LOAD CONFIRMATION

DATE: 7/8/2004 ATTN: DISPATCH

PHONE: (888)207-2595 FAX: (302)46-2248 E-MAIL: DISPATCH@TEI-WEB.COM  
WEB: HTTP://WWW.TEI-WEB.COM

DISTRIBUTION WORLDWIDE



ELIA EXPRESS, INC.

7/8/2004 9:54 AM FROM: FAX TO: 1601785993 BMS: 001 DE 001

208 CHAMBERS  
314/357  
7.

03/07/06 05:04PM P. 005

5.

**CROFT LLC**

Broker File#

997072

BACKHAUL AUTHORIZATION#

5274

Driver's Name	Rob Chambliss	Broker	Triglia Express Inc
Unit No.	316435 1298	Date	7/8/2004
Shipper	McDonough Norcom	Consignee	Walmart
Origin	McDonough Ga	Destination	Brockhaven Ms
Commodity:	Mdse		

Freight Fee	\$ 500.00
Detention Fee	\$
Balance Due	\$ 500.00

Signature SFB

Att: U.S. District Court 601-684-0537

Sharon Boyd

From: Sharon Boyd [boyds@croftmetals.com]  
Sent: Monday, October 25, 2004 2:40 PM  
To: tngx@bwave.com  
Subject: Past due invoice

Your Pro No 997072 for \$500.00 is past due....I would like to know when this is going to be paid...thanks Sharon Boyd Croft LLC 800 222 3195 ext 324



Law Offices of

**COGGINS & WOLFE**

900 26th Street, Suite 2  
Menominee, MI 49858

JAN 17 2006

**Kim A. Coggins**  
Licensed in MI & WI

Telephone (906) 864-7797  
Facsimile (906) 864-2216

**Steven E. Wolfe**  
Licensed in MI & WI

January 9, 2006

United States District Court  
Attn: Clerk of Courts  
844 N. King Street  
Wilmington, DE 19801

RE: United States Surety Company v. M. Miller Trucking, Co., et al  
Case No. 05-675-GMS

Dear Clerk:

Please find enclosed for filing an Affidavit of Mailing in regards to the above referenced case. Please conform and return the extra copy enclosed. Should you have any questions, please do not hesitate to contact our office.

Sincerely yours,

COGGINS & WOLFE

By: Lynn A. Steinbrecher  
Lynn A. Steinbrecher  
Legal Assistant

/s/  
Enc.  
cc: All parties of record

Southeast Logistics, Inc.  
P.O. Box 1309  
Tuscaloosa, AL 35403

Truckers Express, Inc.  
725 Market Street  
Wilmington, DE 19899

BBB Trucking, Inc.  
8305 Talton  
Houston, TX 77028

Croft, LLC  
107 Oliver Emmerich Drive  
McComb, MS 39648

Allen Michael Mitrison d/b/a MM Transport  
29181 Cortez Boulevard  
Brooksville, FL 34602

Ryan Logistics, Inc.  
325 Co. Road 1760  
Joppa, AL 35087

CJW Transport, Inc.  
32 Walker Road  
Quincy, FL 32351

Truckfix, Inc.  
888 Larch Avenue  
Elmhurst, IL 60126

XRG Logistics, Inc.  
601 Cleveland Street, Suite 820  
Clearwater, FL 33755

Teton Transportation, Inc.  
5651 South National Drive  
Knoxville, TN 37914

Wilkins Trucking  
1094 South Railroad Street  
Warsaw, NC 28398

Best Freight Systems, Inc.  
P.O. Box 1322  
Laredo, TX 78042

Gammel Transportation, LLC  
1404 County Road 101  
New Albany, MS 38652

Russell's Truck Division, Inc.  
1008 South Danville Road  
Harrodsburg, KY 40330

Cedray Transportation, Ltd.  
336 Cane Creek Drive  
Stockbridge, GA 30281

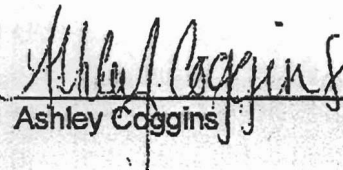
C-Line, Inc.  
340 Jefferson Boulevard  
Warwick, RI 02888

United Freight, Inc.  
319 Baylor Street  
Texarkana, TX 75501

Subscribed and Sworn to before me  
This 9th day of January, 2006.



Steinbrecher, Notary Public, State of Michigan  
My Commission Expires: 3/2/08  
Acting in the County of Menominee, MI.

  
Ashley Coggins

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

UNITED STATES SURETY COMPANY \*

Plaintiff

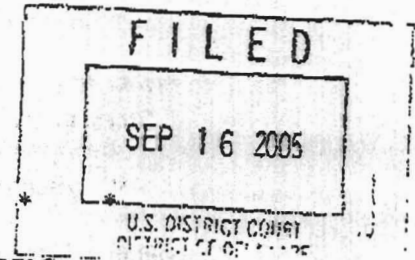
Civil Action No.: - 0 5 - 6 7 5 -

v. \*

M. MILLER TRUCKING, et al. \*

Defendants

\* \* \* \* \*



PLAINTIFF'S MOTION FOR LEAVE TO DEPOSIT FUNDS  
WITH CLERK OF THE COURT

Plaintiff, United States Surety Company, ("Plaintiff" or "Surety") by its undersigned attorneys, pursuant to Rule 7, Rule 67 and Local Rule 67.2, moves this court to grant an order permitting Plaintiff to deposit \$10,000.00 with the Clerk of the Court, and in support thereof respectfully states:

1. Plaintiff has filed an Interpleader Complaint with the Court pursuant to 28 U.S.C. 1335(a) regarding a surety bond in the amount of \$10,000 against which all Defendants assert adverse claims.

2. As set forth in the Complaint, on May 28, 2002, the Plaintiff at the request of Triglia Express, Inc., Joseph S. Triglia, Jr. and Barbara J. Triglia, issued Property Broker's Surety Bond number 4727 (the "Bond") on behalf of Triglia Express, Inc. in the penal sum of \$10,000. See Property Broker's Surety Bond, attached to Complaint as Exhibit A.

3. Triglia Express, Inc. was a property broker licensed by the Federal Highway Administration that was in the business of arranging for transportation of goods by motor

{DE045140.1}



10.

sum of the Bond by only one or only a few of the many claimants to a share in those proceeds. The Defendants should be required to prove their proportionate share of the available proceeds in a single proceeding.

11. 28 U.S.C. § 1335(a) authorizes the Plaintiff to join all of the claimants to the Bond proceeds in a single action, and thus avoid multiple litigation and potential multiple or inconsistent liability.

12. The Plaintiff will pay the penal sum of the Bond into the registry of the Court upon Order from the Court.

WHEREFORE, for the foregoing reasons, Plaintiff respectfully requests this Court enter an Order in the form of the Order enclosed.

Respectfully submitted,

/s/ Donald R. Kinsley

Donald R. Kinsley, Esquire (I.D. No. 3006)  
Brian L. Kasprzak, Esquire (I.D. No. 3846)  
Marks, O'Neill, O'Brien & Courtney, P.C.  
913 N. Market St., Suite 800  
Wilmington, DE 19801  
Phone (302) 658-6538  
Fax (302) 658-6537

OF COUNSEL:

Patrick M. Pike  
Sean P. Foley  
Goldberg, Pike & Besche, PC  
100 S. Charles Street  
Tower II, Suite 1001  
Baltimore, MD 21201  
(410) 539-1004

Dated: September 16, 2005

{DE045140.1}3

11,

carrier.

4. Beginning in April 2004, the Surety began receiving numerous claims against the Bond from motor carriers who had not been paid for their services by Triglia Express, Inc.

5. As a result of the numerous claims against the Bond received by the Surety, the Surety elected to exercise its right to cancel the Bond on August 9, 2004.

6. Triglia Express, Inc. ceased operations and closed its doors on September 13, 2004.

7. On information and belief, all of the named Defendants may have provided transportation services for Triglia Express, Inc. and have not been paid for such services by Triglia Express, Inc.

8. All of the claims asserted, and claims which could be asserted, by the Defendants are adverse to the Plaintiff.

9. The claims and potential claims that could be asserted by the Defendants are all adverse to each other because the amounts asserted as claims by the Defendants in this action exceed the maximum liability of the Plaintiff under the Bond. Indeed, the amount of the claims asserted or potentially asserted by the Defendants total approximately \$52,452.80 while the maximum liability of the Plaintiff, if any, is \$10,000. Because the claims and potential claims exceed the available sums, the claims are adverse to each other as each Defendant has an interest in defeating or reducing the amount asserted by other Defendants.

10. It is necessary for the Court to restrain a race to the courthouse and prevent multiple or inconsistent liabilities on the Bond, or unfair depletion of the penal

{12045140.1}2

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE**

**UNITED STATES SURETY COMPANY \***

**Plaintiff**

**\* Civil Action No.:**

**v.**

**\***

**M. MILLER TRUCKING, et al. \***

**Defendants**

**\***

**\* \* \* \* \***

**ORDER**

WHEREAS, the Plaintiff in this action wishes to deposit the sum of \$10,000.00 with the Clerk of this Court; and

WHEREAS, the deposit of said funds is authorized by Fed.R.Civ.P.67 and subject to Order of the Court,

NOW THEREFORE, IT IS HEREBY ORDERED:

1. The Clerk of the Court shall accept the sum of \$10,000.00 from the Plaintiff.
2. Within ten (10) days of receipt of the check representing payment of the aforesaid sum from the Plaintiff, the Clerk of the Court shall draw a check against the Registry of the Court in the amount of \$10,000.00 made payable to Wachovia Bank and deliver same to Wachovia Bank, together with a certified copy of this Order.
3. Upon receipt of said check by Wachovia Bank, it shall be deposited in a money market account to be opened in the name of "Clerk of the Court of the United States District Court for the District of Delaware, Civil Action No. \_\_\_\_\_".
4. The Clerk of the Court shall deduct, from the income earned on the investment, a fee, not exceeding that authorized by the Judicial Conference of the United States and set by the Director of the Administrative Office, at equal to ten percent (10%) of the income earned on the investment, whenever such income becomes available for deduction in the investment so held and without further order of the Court.
5. The funds deposited with Wachovia Bank shall remain on deposit until further order of the Court.

DATED: \_\_\_\_\_, 2005

\_\_\_\_\_  
United States District Judge

{DE044972.1}